

1
2
3
4 UNITED STATES DISTRICT COURT
5 DISTRICT OF NEVADA

6 * * *

7 DAVID MARTIN VELARDE, SR., et al.,
8 Plaintiff(s),
9 v.
10 SMITH'S FOOD & DRUG CENTERS,
11 INC., et al.,
12 Defendant(s).

Case No. 2:18-CV-1389 JCM (NJK)

ORDER

13
14 Presently before the court is plaintiffs David Velarde and Cynthia Velarde's (collectively
15 "plaintiffs") motion to remand. (ECF No. 6). Defendants Smith's Food Drug Centers, Inc.
16 ("Smith's") filed a response. (ECF No. 7). Plaintiffs did not file a reply and the time to do so has
17 passed.

18 **I. Facts**

19 Plaintiffs allege that while David Velarde was shopping at a Smith's Supermarket, a
20 Smith's employee ran over his right foot with a meat cart and caused various injuries. (ECF No.
21 1-2). On January 22, 2018, plaintiffs initiated this action in state court, alleging three causes of
22 action: (1) negligence, (2) premise liability, and (3) strict products liability. *Id.* On July 27, 2018,
23 Smith's removed this action to federal court. (ECF No. 1). Now, plaintiffs move to remand to
24 state court. (ECF No. 6).

25 **II. Legal Standard**

26 Federal courts are courts of limited jurisdiction. *Owen Equip. & Erection Co. v. Kroger*,
27 437 U.S. 365, 374 (1978). Pursuant to 28 U.S.C. § 1441(a), "any civil action brought in a State
28 court of which the district courts of the United States have original jurisdiction, may be removed

1 by the defendant or the defendants, to the district court of the United States for the district and
2 division embracing the place where such action is pending.” 28 U.S.C. § 1441(a).

3 A defendant has thirty (30) days upon notice of removability to remove a case to federal
4 court. *Durham v. Lockheed Martin Corp.*, 445 F.3d 1247, 1250 (9th Cir. 2006) (citing 28 U.S.C.
5 § 1446(b)(2)). Defendants are not charged with notice of removability “until they’ve received a
6 paper that gives them enough information to remove.” *Id.* at 1251.

7 A plaintiff may challenge removal by timely filing a motion to remand. 28 U.S.C. §
8 1447(c). Remand to state court is proper if the district court lacks jurisdiction. *Id.* “A federal
9 court is presumed to lack jurisdiction in a particular case unless the contrary affirmatively
10 appears.” *Stock West, Inc. v. Confederated Tribes of Colville Reservation*, 873 F.2d 1221, 1225
11 (9th Cir. 1989). Thus, federal subject matter jurisdiction must exist at the time an action is
12 commenced. *Mallard Auto. Grp., Ltd. v. United States*, 343 F. Supp. 2d 949, 952 (D. Nev. 2004)
13 (citing *Morongo Band of Mission Indians v. Cal. State Bd. of Equalization*, 858 F.2d 1376, 1380
14 (9th Cir.1988)).

15 On a motion to remand, the removing defendant faces a strong presumption against
16 removal, and bears the burden of establishing that removal is proper. *Sanchez v. Monumental Life*
17 *Ins. Co.*, 102 F.3d 398, 403–04 (9th Cir. 1996); *Gaus v. Miles, Inc.*, 980 F.2d 564, 566–67 (9th
18 Cir. 1992).

19 **III. Discussion**

20 In the instant motion, plaintiffs argue that the court lacks subject matter jurisdiction over
21 this action because the complaint names fictitious defendants that reside in Nevada. (ECF No. 6).
22 Smith’s argues that courts do not consider the citizenship of fictitious defendants when
23 determining whether a civil action is removable. (ECF No. 7).

24 Plaintiffs’ claims arise under state law. (ECF No. 1-2). Thus, the court’s sole basis for
25 subject matter jurisdiction is diversity of jurisdiction. *See id.* A federal district court has diversity
26 jurisdiction under 28 U.S.C. § 1332(a)(1) when “the matter in controversy exceeds the sum or
27 value of \$75,000, exclusive of interest and costs” and that the action is between “citizens of
28 different states.”

1 As a general rule, “[i]n determining whether a civil action is removable on the basis of the
2 jurisdiction under section 1332(a) of this title, the citizenship of defendants sued under fictitious
3 names shall be disregarded.” 28 U.S.C. § 1441(b)(1). However, the Ninth Circuit has not
4 conclusively addressed the appropriate treatment of fictitious defendants that a plaintiff has
5 described with sufficient particularity to provide a clue as to their actual identity. *See Sandoval v.*
6 *Republic Services, Inc.*, No. 2:18-cv-01224-ODW(KSx), 2018 WL 1989528 at *3 (C.D. Cal. April
7 24, 2018) (recognizing the Ninth Circuit’s lack of resolution on this issue).

8 Numerous courts have recognized that ““when a plaintiff’s allegations give a definite clue
9 about the identity of the fictitious defendant by specifically referring to an individual who acted as
10 the company’s agent, the court should consider the citizenship of the fictitious defendant.””
11 *Collins v. Garfield Beach CVS, LLC*, No. CV 17–3375 FMO (GJSx), 2017 WL 2734708, at *2
12 (C.D. Cal. 2017) (quoting *Brown v. TranSouth Fin. Corp.*, 897 F. Supp. 1398, 1401 (M.D. Ala.
13 1995); *see, e.g., Sandoval*, 2018 WL 1989528 at *3 (“ . . . it is unfair to force plaintiffs from their
14 state court forum into federal court by allowing a defendant to plead ignorance about the
15 defendant-employee’s identity and citizenship when a corporate defendant is in a position to know
16 that information.”) (brackets and citation omitted).

17 In their state court complaint, Plaintiffs provide identifying allegations for two fictitious
18 defendants: Richard Doe and Derek Doe (Hereinafter “Richard” and “Derek”). (ECF No. 1-2).
19 Plaintiffs allege that Richard was the Smith’s employee that rolled a meat cart over David
20 Velarde’s right foot. *Id.* Plaintiffs further allege that Derek was Richard’s supervisor. *Id.* These
21 allegations are sufficient to require the court to consider Richard and Derek’s citizenship for
22 jurisdiction purposes. *See, e.g., Musial v. PTC All. Corp.*, No. 5:08 CV–45R, 2008 WL 2553900,
23 at *4 (W.D. Ky. June 25, 2008) (finding the description of a Doe defendant as the person “who
24 loaded the pipe” causing plaintiff’s injuries sufficient); *see also, e.g., Marshall v. CSX Transp.*
25 *Co.*, 916 F. Supp. 1150, 1151 (M.D. Ala. 1995) (finding the description of an “engineer, who was
26 operating the train at the time” sufficiently particular).

27 Smith’s has failed to bring forth evidence showing that Richard and Derek are domiciled
28 in foreign states in accordance with § 1332(a)(1). Therefore, the court will hold that removal was


1 improper. *See Sanchez v. Monumental Life Ins. Co.*, 102 F.3d at 403–04 (holding that defendants
2 bears the burden to show that removal is proper).

3 **IV. Conclusion**

4 Accordingly,

5 IT IS HEREBY ORDERED, ADJUDGED, and DECREED that plaintiffs' motion to
6 remand (ECF No. 6) be, and the same hereby is, GRANTED.

7 DATED November 27, 2018.

8 
9 _____
10 UNITED STATES DISTRICT JUDGE
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28